

MSD RESOLUTION

**REQUESTING ADDITIONAL INFORMATION
FOR SPECIFIC PROJECTS APPROVED IN THE
FY 2016 - 2020 CAPITAL IMPROVEMENT PROGRAM**

THE METROPOLITAN SEWER DISTRICT OF GREATER CINCINNATI

WHEREAS, this Board of County Commissioners of Hamilton County, Ohio, did on a date even herewith, duly authorize the preparation of detailed plans, specifications and estimate of cost for the sewer projects contained in the FY 2016 -2020 Capital Improvement Program (CIP) for the Metropolitan Sewer District of Greater Cincinnati (MSD); and

WHEREAS, the said detailed plans, specifications, and estimates of cost for the sewer projects have been completed and have been presented to this Board by the Hamilton County Sanitary Engineer (for the purposes of the Metropolitan Sewer District of Greater Cincinnati as authorized in the Resolution of February 28, 2007, Comm. Minutes, Vol. 305, Images 4190 – 4191), with his recommendation for approval by this Board; and

WHEREAS, the aforesaid detailed plans, specifications, and estimate of cost of the sewer projects contained in FY 2016-2020 CIP have been approved by this Board of County Commissioners.

WHEREAS, the Board of County Commissioners would like more information on the projects listed within **Attachment A** to this resolution in order to ensure that the listed projects remain on schedule and within the requested budget.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners requests that MSD provide the information in **Attachment A** for the purpose of ensuring that the FY 2016-2020 CIP, specifically those projects listed in **Attachment A**, remains on schedule and on budget.

BE IT FURTHER RESOLVED, that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Board of County Commissioners and that all deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio, this 16th day of December, 2015.

Mr. Hartmann _____

Mr. Monzel _____

Mr. Portune _____